

April 16, 2024

To, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051

NSE Symbol: JINDWORLD

Dear Sir/Madam,

To, BSE Limited Listing Department Phiroz Jeejeebhoy Tower 25th Floor, Dalal Street, Mumbai - 400 001 Security Code: 531543

## SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATIONS 40(9) & 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulations 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the Financial Year ended on March 31, 2024.

You are requested to take note of the above.

Thanking you.

Yours Sincerely,

For JINDAL WORLDWIDE LIMITED

DR. YAMUNADUTT AGRAWAL CHAIRMAN & DIRECTOR DIN: 00243192



## SPANJ

## & ASSOCIATES **Company Secretaries**

A Peer Reviewed Firm

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to Jindal Worldwide Limited maintained by Cameo Corporate Services Limited pertaining to issue of transfer of equity shares and other actions (as may be applicable) relating to equity shares of the company in terms of compliance with gazette Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI's Press Release dated 3rd December, 2018, 27th March, 2019, SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 and Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 r.w. SEBI (LODR) Regulations as amended from time to time for the year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- (A) Share Certificate(s)/Letter of confirmation as per SEBI's operational guidelines relating to the transfer of Shares received, if any, during the year from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of request for transfer (excepting those rejected on technical grounds.) and shares relodged for transfer after cut-off date (as prescribed by SEBI) have been issued in Dematerialized form.
- (B) The company has issued letter of confirmation as per SEBI's Operational Guidelines in respect of requests received in respect of transmission of shares, issue of duplicate share certificates, name deletion, sub-division, consolidation, renewal, or exchange or endorsement of calls/allotment monies within stipulated time from respective date of lodgment of each deed (excepting those rejected on technical grounds) during the year from Ist April, 2023 to 31st March, 2024.

Place: Ahmedabad Date: 15th April, 2024

FOR SPANJ & ASSOCIATES Company Secretaries

CS Ashish C. Doshi, Partner COP No.: 2356 UDIN: F003544F000130319